



Monterey County

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Board Order

Agreement No.: A-13022

Upon motion of Supervisor Phillips, seconded by Supervisor Parker and carried by those members present, the Board of Supervisors hereby:

- a. Ratified United Health Care Insurance ("Agreement") Between United Healthcare and Natividad Medical Center ("NMC"), executed by the former Chief Executive Officer for NMC, for an original one year term effective December 22, 2009, renewing annually effective January 1, 2011, until terminated pursuant to the Agreement; and
- b. Authorized execution by the Chief Executive Officer of NMC of Amendment No. 1 to Agreement, designating County of Monterey, on behalf of NMC, as the proper party to the Agreement, revising reimbursement rates and implementing medical necessity protocols effective January 1, 2016.

PASSED AND ADOPTED on this 15th day of December 2015, by the following vote, to wit:

AYES: Supervisors Armenta, Phillips, Salinas, Parker and Potter

NOES: None

ABSENT: None

I, Gail T. Borkowski, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 78 for the meeting on December 15, 2015

Dated: January 14, 2016
File ID: A 15-399

Gail T. Borkowski, Clerk of the Board of Supervisors
County of Monterey, State of California

By Denise Hancock
Deputy